



**Cherry Valley Public Library District  
Board of Trustees  
August 26, 2025 • 6:45 p.m. • 21st Century Conference Room**

In accordance with requirements of the Illinois Open Meetings Act #5ILCS 120/2(c), portions of this meeting may be conducted in closed session.

**AGENDA**

**Call to Order (Michelle Forster)**

**Pledge of Allegiance**

**Approval of Agenda**

**Public Comments**

(Each speaker is limited to a maximum of five minutes each and there is a maximum of four speakers. Thank you for your cooperation.)

**SEO Presentation – Chartwell Agency**

**Secretary's Report (Ken Burger)**

- Approve minutes of the July 22, 2025 regular board meeting. (*action item*)

**Treasurer's Report (Karl Schmitt)**

- Approve the July, 2025 bills for payment and submit the July, 2025 financial report for audit. (*action item*)

**Director's Report (Sue Stevens)**

- Summer Reading Program – Presentation
- IPLAR - Presentation

**Unfinished Business**

- Makerspace tagline – (*action item*)

**New Business**

- Approve Secretary's minutes for FY 2024-25 – (*action item*)

**Closed Session**

(The Board of Trustees may decide by a roll call vote to convene in closed session if there are matters to discuss confidentially, in accordance with the Open Meetings Act.)

**Adjournment**

**Next Meeting: September 23, 2025; 6:45pm**